

# WICHITA AREA METROPOLITAN PLANNING ORGANIZATION

## Technical Advisory Committee (TAC) Minutes of September 5, 2006 Meeting

### Attendance

#### Members Present:

Ronald Marnell (Chairperson), Policy Body  
Jim Armour, City of Wichita  
Gary Janzen (Chris Carrier), City of Wichita  
Paul Gunzelman, City of Wichita  
Nancy Harvieux, WAMPO  
Les Mangus, City of Andover  
Angela Millspaugh, City of Haysville  
Mike Moriarty, KDOT  
John Schlegel, WAMPO  
Dan Squires, City of Derby  
David Spears, Sedgwick County

#### Members Absent:

Diana Brooks, City of Colwich  
Forrest Nagley, Wichita Transit  
Byron Low (Ex Officio), FHWA  
Jay Newton (Ex Officio), City of Wichita  
Joanie Roeseler (Ex Officio), FTA

#### Others Attending:

Eldon Miller, City of Valley Center  
Tom Hein, KDOT  
Lee Holmes, KDOT  
Mike Jacobs, City of Wichita  
Steve Lackey, TranSystems

Scott Dunakey, WAMPO  
Bhupendra Patel, WAMPO  
Purab Adabala, WAMPO

#### 1. Call meeting to order – Chairperson, WAMPO.

The meeting was called to order by Mr. Marnell, Chairperson of the Technical Advisory Committee, held in the Planning Department Conference Room, 10<sup>th</sup> floor, City Hall, 455 N. Main, Wichita KS.

#### 2. Approval of the minutes of the July 31, 2006 meeting.

Mr. Marnell asked if there were any additions or corrections to the minutes.

Mr. Janzen asked that the minutes reflect one correction to reflect that the City of Wichita recommended that all the projects from the April 20, 2006 approved project list be used and cascaded in order to subsequent years, subject to fiscal constraint.

***ACTION: Mr. Armour moved to approve the July 31, 2006 minutes as revised. Mr. Squires seconded the motion. Motion carried unanimously (11-0).***

#### 3. FFY 2006 WAMPO Federal Metro Urban Funds (STP/CMAQ/BR) Projects Status.

Update by FFY 2006 Project Sponsors.

Intersection: Maple & Ridge	October 2006
Intersection: Pawnee & McLean	October 2006
Central: Woodlawn to Rock	October 2006

Pawnee: Seneca to Meridian  
Pawnee: 119<sup>th</sup> St W to Maize

October 2006  
November 2006

*No action required on this item.*

**(Note: Tape starts at Item #4)**

4. Recommend the Project Selection Criteria (PSC) element of the Transportation Improvement Program (TIP) Policy to the Policy Body.

Presentation by Nancy Harvieux, Transportation Planning Manager.

Ms. Harvieux summarized the final recommended changes noted by the Project Selection Criteria - Transportation Improvement Program (PSC-TIP) Subcommittee.

Ms. Harvieux said that the Technical Advisory Committee's recommendation is required on the Project Selection Criteria (PSC) before going before the Policy Body. This PSC, as a part of the Transportation Improvement Program (TIP) Policy, will go into effect as soon as the TIP Policy is amended with the PSC.

Ms. Millspaugh asked if presentations by applicants were allowed for their proposed projects to secure funds in unincorporated areas.

Ms. Harvieux said that the project applicants could make presentations at all necessary meetings in support of their projects.

Mr. Lackey asked if the applicants could approach WAMPO Staff for assistance to fill an application after call for projects.

Mr. Schlegel said that WAMPO has an open door policy for municipalities to receive help from MPO Staff on learning about the processes and how to apply criteria to projects.

Ms. Harvieux added that this item would be on the Policy Body agenda for the September 21, 2006 meeting.

***ACTION: Mr. Mangus moved to recommend the draft Project Selection Criteria element of the Transportation Improvement Program Policy to the WAMPO Policy Body with the amendments as discussed. Mr. Armour seconded the motion. Motion carried unanimously (11-0).***

5. Other Items.

*None.*

6. Adjournment.

With no further business, the meeting was adjourned at 11:25 a.m.